

**CALENDAR**  
**of corporate events**  
**of the «E-Finance Center» Joint-Stock Company**  
**for 2025**

<b>№</b>	<b>Scheduled date</b>	<b>Corporate events</b>
<b>1</b>	January - February 2025	Presentation of projects of the «E-Finance Center» Joint-Stock Company at «Digital Almaty 2025» forum
<b>2</b>	February - March 2025	Consideration of the of the Board Chairman's annual report of the «E-Finance Center» Joint-Stock Company to the Sole Shareholder based on the results of 2024
<b>3</b>	February - March 2025	Consideration of the reports of the Board of Directors Committees of the «E-Finance Center» Joint-Stock Company on the results of activities for 2024
<b>4</b>	March 2025	Evaluation of the performance of the Board of Directors of the «E-Finance Center» Joint-Stock Company (including evaluation of the corporate secretary's performance) based on the results of 2024
<b>5</b>	March 2025	Approval of KPIs with target values for executive employees of the «E-Finance Center» Joint-Stock Company for 2025
<b>6</b>	March 2025	Approval of the risk register, risk map, action plan for key risk management and the level of quantitative risk appetite of the «E-Finance Center» Joint-Stock Company for 2025
<b>7</b>	May - June 2025	Consideration and approval of the semi-annual clarification of the Development Plan of the «E-Finance Center» Joint-Stock Company for 2022-2026, planning period 2025 (1 <sup>st</sup> half of the year)
<b>8</b>	June 2025	Preliminary approval of the annual financial statements of the «E-Finance Center» Joint-Stock Company and the auditor's report to the annual financial statements for 2024
<b>9</b>	June - July 2025	«Demo Day» for media representatives and bloggers
<b>10</b>	July 2025	Consideration of proposals of the Board of Directors to the Sole Shareholder on procedure of distribution of net income of the «E-Finance Center» Joint-Stock Company for 2024 and the amount of dividend per common share
<b>11</b>	July - August 2025	Consideration and approval of the report on execution of the Development Plan of the «E-Finance Center» Joint-Stock Company for 2024
<b>12</b>	July - August 2025	Approval of KPIs with actual values for executive employees of the «E-Finance Center» Joint-Stock Company based on the results of 2024
<b>13</b>	August – September 2025	Presentation of projects of the «E-Finance Center» Joint-Stock Company at «Digital Bridge 2025» forum
<b>14</b>	November 2025	Evaluation of the implementation of the Development Plan of the «E-Finance Center» Joint-Stock Company for 2022-2026, reporting period 2024
<b>15</b>	November – December 2025	Conducting «Digital Finance Day 2025»
<b>16</b>	November – December 2025	Consideration and approval of the semi-annual clarification of the Development Plan of the «E-Finance Center» Joint-Stock Company for 2022-2026, planning period 2025 (2nd half of the year)

<b>17</b>	November – December 2025	Consideration and approval of the annual clarification of the Development Plan of the «E-Finance Center» Joint-Stock Company for 2022-2026, planning period 2026
<b>18</b>	After the approval of the annual financial statements	Consideration and approval of the Annual Report of the «E-Finance Center» Joint-Stock Company for 2024
<b>19</b>	During 2025 (as required)	<p>Resolutions adopted by the Sole Shareholder of the «E-Finance Center» Joint-Stock Company</p> <p>Consideration of information on appeals of the Sole Shareholder of the «E-Finance Center» Joint-Stock Company against actions of the Company and its officials and results of their consideration</p> <p>Consideration of issues related to increasing obligations, concluding large transactions and transactions in which the «E-Finance Center» Joint-Stock Company has an interest</p> <p>Approval (updating, amending and supplementing) of internal regulatory documents governing the activities of the «E-Finance Center» Joint-Stock Company</p> <p>Monitoring and, if possible, eliminating potential conflicts of interest at the level of officials, including the misuse of the property of the «E-Finance Center» Joint-Stock Company and abuse in the execution of large transactions and transactions in which there is an interest</p> <p>Consideration of other issues depending on the competence of the bodies of the «E-Finance Center» Joint-Stock Company</p>